

Vision Education & Personnel Committee
Meeting Minutes for February 27, 2002
Glendale Hilton Hotel
100 West Glenoaks Blvd.
Glendale, California
2:00pm – 7:00pm

I. Introductions

Members Present: Debbie Becker, Nancy Steiner, Steve Maiero, Michael Frenn, Sean Trask, Louis Bruhnke, Connie Telford, and Debbi Moffat
Non-Members Present: Miranda Swanson and Andrea Zeboski

II. Approval of Minutes for November 28, 2001 meeting

The minutes from the last meeting were approved by consensus.

III. Agenda

? **Information from EMT-I Task Force – Sean Trask**

1. At the December Task Force meeting agreed to select a standardized test, have not yet determined one to use. Fourteen criteria have been developed and put into a solicitation memo, which went out to all sixty certifying authorities in the state, as well as four additional organizations (Prometrics, CPS, NR and Chauncey).
2. Four organizations responded (Prometrics, CPS, NR and Chauncey) and their presentations are scheduled for April 3 and 4 in San Diego. Hopefully a decision will be made by the next meeting in May.
3. The Task Force has also begun discussion on EMT-I scope of practice. EMDAC is requesting the removal of endotracheal intubations from the EMT-I scope. Eventually this skill will be deleted.
4. It is not likely that the Task Force will meet their June deadline to complete their objectives.

? **Definitions for Regulations – Nancy Steiner**

1. Nancy distributed a draft of the definitions and asked that the group voice any changes to the document. If there are no comments by the next meeting, it will be finalized and forwarded to the Vision Leadership Team.

? **Procedure for Optional Scope and Trial Studies – Nancy Steiner**

1. Nancy distributed a draft of the guidelines to the committee. This revised draft has not yet been shown to EMDAC.
2. The group reviewed the document and Nancy recorded the changes.
3. The revised draft will be ready for EMDAC's review at their next meeting.

? **Survey for Rural Education and CE – Reciprocity in Adjacent States**

1. Michael will send out the survey over the lists-server for comments.

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Draft EMT-II Regulations

1. The group reviewed the draft of the EMT-II Regulations. They were recently released for comments. The comments are due by May 20, to Sean Trask.
2. At the next meeting, the committee will discuss the public comments on the regulations for a multi-disciplinary perspective.

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Vision Wrap-Up

1. At the next meeting the group will look at the final objectives, and create a position paper to submit to the Vision Leadership Team and Commission. The position paper will be a recommendation on how to address the objectives in the future.
2. (Miranda) At the final Vision conference in December 2002, each committee will give presentations on the progress on the objectives, and their accomplishments. Also there will be poster presentations of the special projects by the LEMSAs at the Conference.

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Assignments for the Next Meeting

- ✍ Comments for the EMT-II Regulations
- ✍ Brainstorm for the position papers of the unfinished objectives
- ✍ Finalize the survey for rural education over the list-server

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Next Meeting

The next meeting is scheduled for April 18, in Sacramento, from 10:00am – 3:00am.